

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 27th day of October, 2008, in the Council Chambers, 6120 Broadway at **4:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the October 13, 2008 City Council Meeting
2. City Manager's Report
 - a. Staff Introduction and Recognition
 - b. Announce November and December City Council Meetings
 - November 10th – Regular Meeting - 5:30 p.m.
 - November 12th – Special Meeting to Canvass the Street Maintenance Sales and Use Tax Election Results - 8:30 a.m.
 - December 8th – Regular Meeting – 5:30 p.m.

Citizens to be heard concerning items not listed on the agenda

Staff Reports

3. Briefing on revised water meter reading and testing contract with San Antonio Water System – Shawn P. Eddy, Assistant City Manager/Public Works Director

Consent Items

4. Consideration of an Ordinance authorizing the City Manager to Execute an Interlocal Agreement for Designation of Health Authority and Appointing Fernando Guerra, M.D. as the Health Authority of Alamo Heights – Bill Hagendorf, Fire Chief (Staff recommends approval)
5. An Ordinance authorizing the City Manager to enter into an Agreement with the City of Terrell Hills and the City of Olmos Park to extend by one (1) year the existing contract for police and fire dispatch service – Rick Pruitt, Police Chief (Staff recommends approval)

Items for Individual Consideration

6. A request for a Demolition Permit for 222 Primrose Place request by Francis and Catherine Burnzik, owners, represented by Chesney-Morales & Associates, Inc., to demolish the existing two-story single family residence, the existing guest house and the existing detached five-car garage for the purpose of constructing a new two-story residence and attached garage on a property zoned Single Family – A - Ann McGlone, Community Development Director (Staff recommends Demolition Delay)

7. An Ordinance accepting the lowest responsible bid of \$448,286.61 from Clark Construction, plus an 8% contingency of \$35,862.93, for a total authorization of \$484,149.54 for the mill and overlay of Broadway from Austin Highway to Albany Avenue and the improvement and base and pavement repairs on Viesca near the swimming pool and authorizing the City Manager to negotiate and execute the contract – Shawn P. Eddy, Assistant City Manager/Public Works Director (Staff recommends approval)

Closed Session

8. Closed session as authorized by Section 551.071 and Section 551.072 of the Texas Government Code to consult with the City's attorney regarding the Joint Cities landfill tax cases and disposition of real property interest

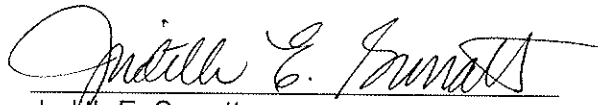
Reconvene into Regular Session

9. Consider proposal from Avn2ra Development Partners, II to acquire Joint Cities' landfill property and possible approval of release of deed of trust lien held by the Joint Cities – Mike Brennan, City Attorney (Staff recommends approval)

The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on October 23, 2008, at 3:00 p.m.



Judith E. Surratt
Deputy City Secretary